FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1466156-000

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/25/2011

To: Newark **Attn:**

From: Newark
GMRA-2
Contact: SA [redacted] b6 b7C b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186 ~~(Pending)~~ -78

Title: [redacted]
UNSUB, STATE OFFICIAL;
[redacted]
[redacted] SKANSKA USA;
[redacted]
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: Request case be transferred to SA [redacted] b6 b7C

Details: Due to the transfer of the case agent to Pittsburgh Division, it is recommended that the captioned case and all subfiles be re-assigned to SA [redacted]

♦♦

Reassign
SA [redacted]
2/25/11
1-11
[redacted]

(Rev. 06-04-2007)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 2/24/2009

To: Criminal Investigative Attn: Public Corruption/Civil Rights Section
Public Corruption Unit

✓Newark Attn: SAC

From: Newark
Squad 2/GMRA
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 194A-NK-~~NEW~~ 117186 ~~(Pending)~~ /

Title: [redacted]
UNSUB STATE OFFICIAL;
[redacted]
[redacted] SKANSKA USA;
[redacted]
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: To request SAC Authority to open captioned Full Field Investigation, and to advise PCU of same.

Enclosure(s): Enclosed find one (1) original and three (3) copies of a Letterhead Memorandum (LHM) setting forth the predication to open the captioned subject.

Details: The writer respectfully requests SAC Authority to open an investigation into the captioned matter. The enclosed Letterhead Memorandum (LHM) outlines possible corruption involving captioned subjects and the payment of bribes to several large private company officials and an individual allegedly employed by a quasi New Jersey State Agency. The bribe payments are to ensure the awarding of substantial multi-million dollar contracts to perform work at the New Meadowlands Stadium and Xanadu Projects.

OE: A
SA [redacted]
194A-
02/24/09
-09
2 [redacted]

b6
b7C

These allegations indicate possible violations of 18 U.S.C. 1951 (Hobbs Act). SSA [redacted] has discussed the matter with AUSA [redacted] who concurred in the opening of an investigation and prosecution of the facts substantive the filing of charges.

Based on this information, it is recommended that this matter be opened and assigned to writer and SA [redacted] as co-case Agent.

b6
b7C

LEAD(s):

Set Lead 1: (Info)

CRIMINAL INVESTIGATIVE

AT WASHINGTON, DC

The enclosed LHM is provided to FBIHQ Public Corruption/Civil Rights Section, Public Corruption Unit for information.

♦♦

U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No.

West Paterson, NJ
February 24, 2009

UNSUB STATE OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
OO - Newark

On [redacted] a reliable CHS, who's prior reporting has all been corroborated, met [redacted]

b6
b7C
b7D

[redacted]

[redacted] and [redacted] told CHS [redacted]

b6
b7C
b7D

CHS explained that [redacted]

b6
b7C
b7D

CHS advised that [redacted]

194A-NK-117186-2

[redacted]

These allegations indicate possible violations of 18 U.S.C. 1951 (Hobbs Act). SSA [redacted] has discussed the matter with AUSA [redacted] who concurred in the opening of an investigation and prosecution of the facts substantive the filing of charges.

b6
b7C
b7D

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 04/01/2009

To: Newark **Attn:** ELSUR

From: Newark
GMRA2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186-15 ~~(Pending)~~

Title: UNSUB STATE OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
OO - Newark

Synopsis: To request the opening of a subfile for captioned case.

Details: Writer requests that the following subfile be opened in the captioned case:

194A-NK-117186-ELA ELSUR subfile

♦♦

UNCLASSIFIED

[redacted]

194A-NK-117186-5

b6
b7C
b7E

b7E

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 06/15/2009

To: Criminal Investigative Attn: SSA [redacted] b6 b7C b7E
Public Corruption Unit
Room 3973

✓ **From:** Newark
GMRA2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186 ~~(Pending)~~ - 10

Title: [redacted] b6 b7C
UNSUB STATE OFFICIAL;
[redacted]
[redacted] SKANSKA USA;
[redacted]
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: SAC Authority is requested to make a [redacted]

Details: This case was predicated on information received from a Confidential Human Source (CHS). b6 b7C b7D b7E

[redacted] a reliable CHS, who's prior reporting has all been corroborated, [redacted]

[redacted] b6 b7C

OGA

[redacted] b6 b7C b7D

In addition, [redacted]

On 06/15/2009, Assistant United States Attorney [redacted] United States Attorney's Office, District of New Jersey, Newark, NJ concurred with these [redacted]

It is requested that SAC Authority be granted to make a [redacted] to continue open dialogue with these participants, as set forth and described in the [redacted] b6 b7C b7D b7E

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/23/2009

On [redacted] at approximately [redacted] SA [redacted] met CHS [redacted] CHS was provided with [redacted] by SA [redacted]

SA [redacted] and SA [redacted]

Later that same morning at approximately [redacted] CHS met [redacted]

After the meeting, CHS was debriefed by SA [redacted] and SA [redacted] at approximately [redacted] at the same [redacted] At the conclusion of the debriefing, the [redacted] SA [redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

Investigation on 7/23/2009 at [redacted]

File # 194A-NK-117186 -21 Date dictated

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 7/01/2009

On [redacted] at approximately [redacted] SA [redacted] met CHS [redacted] SA [redacted] advised CHS of the [redacted] CHS signed the [redacted] witnessed by SA [redacted] and SA [redacted]

SA [redacted] and SA [redacted] each [redacted] CHS signed the receipt documenting CHS [redacted] SA [redacted] and SA [redacted]

Later that same morning at approximately [redacted] CHS met [redacted]

After the meeting, CHS was debriefed by SA [redacted] and SA [redacted] at approximately [redacted] CHS [redacted] SA [redacted] by SA [redacted] by SA [redacted]

At the conclusion of the debriefing of CHS, SA [redacted]

b6
b7C
b7D
b7E

b6
b7C
b7D
b7E

Investigation on 7/01/2009 at [redacted]

File # 194A-NK-117186 - 23 Date dictated [redacted]

by SA [redacted]

b6
b7C

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

FOR THE _____ DISTRICT OF NEW JERSEY

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR: [redacted] b3 b6 b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Clarkson S. Fisher Federal Building & Courthouse 402 East State Street Trenton, NJ 08608	Grand Jury Room 316
	DATE AND TIME [redacted] b3 b6 b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):* [redacted] b7E

The United States Attorney requests that you do not disclose the existence of this subpoena.

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
WILLIAM T. WALSH	7/30/2009
(By) Deputy Clerk [redacted] b6 b7C	
of the United States of America RALPH J. MARRA, JR. Acting United States Attorney	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY [redacted] AUSA 402 E. State Street, Room 430 Trenton, NJ 08608 [redacted] BND045

* If not applicable, enter "none".

194A-nk-117186-[redacted] 24

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)		
RECEIVED BY SERVER	DATE	PLACE [redacted]
SERVED	DATE 7.30.09	PL [redacted]
SERVED ON (PRINT NAME) [redacted]		
SERVED BY (PRINT NAME) [redacted]		TITLE legal asst

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 7.30.09
DATE

[redacted]

HQ Case Agent of -

ADDRESS OF SERVER
Trenton NJ

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

b3
b6
b7C

b6
b7C

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF NEW JERSEY

TO:

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

b3
b6
b7C

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Clarkson S. Fisher Federal Building & Courthouse 402 East State Street Trenton, NJ 08608	Grand Jury Room 316 DATE AND TIME

b3
b6
b7C

YOU ARE ALSO COMMANDED to bring with you the following document(s) or object(s):*

b7E

The United States Attorney requests that you do not disclose the existence of this subpoena.

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
WILLIAM T. WALSH	7/30/2009
(By) Deputy Clerk	

b6
b7C

	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
Th of RALPH J. MARRA, JR. Acting United States Attorney	AUSA 402 E. State Street, Room 430 Trenton, NJ 08608 D046

* If not applicable, enter "none".

05

194A-nk-117186

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE [1]			
RECEIVED BY SERVER	DATE	PLACE	
SERVED	DATE 7.30.09	PL	
SERVED ON (PRINT NA			
SER		TITLE legal asst	

b3
b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the U contained in the Proof of Service is true and correct.

Executed on 7.30.09
DATE

b6
b7C

ADDRESS OF SERVER
Trenton NJ

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 07/21/2009

To: Newark **Attn:** ELSUR

From: Newark
GMRA2
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186 ~~(Pending)~~ - 26

Title: UNSUB STATE OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
OO - Newark

Synopsis: To advise of the late submission of evidence to ELSUR.

Details: Due to writer taking sick leave from June 25, 2009 until July 13th for family reasons, writer was not able to submit the below listed electronic evidence to ESLUR within the required time period.

1D 10 E03367881
1D 11 E03367882
1D 12 E03367883

The electronic evidence was obtained on July 1, 2009 when writer was recalled from sick leave to coordinate and handle the consensual recordings.

♦♦

UNCLASSIFIED

FD-350 (Rev. 5-8-81)

(Mount Clipping in Space Below)

(Indicate page, name of newspaper, city and state.) L-7 The Record

Date: Monday, September 21, 2009
Edition:

Title: Judge rules against Xanadu

Character: 194A-NK-117186 - 43
or
Classification:
Submitting Office: Newark

Indexing:

b6
b7C

Judge rules against Xanadu

By TED SHERMAN
THE STAR-LEDGER

The developers of Xanadu, the long-stalled $2 billion retail, sports and entertainment complex alongside the New Jersey Turnpike in East Rutherford, have lost a legal battle against a key lender who backed out of the massive project earlier this year.

In a ruling handed down a week ago by a New York judge, a lawsuit against Xanadu Mezz Holdings – an affiliate of Lehman Brothers – was dismissed.

Xanadu officials, who had once called the Mezz Holdings financing critical to the project, said they are now considering their options.

Carl Goldberg, chairman of the New Jersey Sports and Exposition Authority, overseeing the privately built project, was unaware of the court decision, but still remained upbeat about the project. He said the developers have restructured their relationships with other lenders and are keying up for new loan agreements.

The financing problems have led to a virtual suspension of construction at Xanadu, which was to have opened by now.

Xanadu Meadowlands, the development group that took over the troubled project from the Mills Corp. two years ago, filed suit against Xanadu Mezz Holdings in March after the non-bankrupt affiliate of Lehman Brothers failed to advance $11.2 million in financing in the wake of Lehman's collapse.

In its lawsuit, the developers said "the default, unless promptly cured, makes it highly unlikely that the Meadowlands Xanadu project will be completed. At a minimum, in that event, the construction of Meadowlands Xanadu will cease and there will be a material ripple effect on the construction costs, delays in completion, and substantial costs."

Indeed, within days, the construction in New Jersey came to a standstill.

Attorney Jacob S. Pultman of New York, who represented Xanadu Mezz Holdings, argued the lender was not bound by the provisions of a contract it did not sign, and to which it did not agree.

"They did not have the ability to sue us," he said. "We were not a party to the lending agreement."

A judge agreed, dismissing the lawsuit.

A spokesman for Xanadu said the legal setback did not mean the project was in immediate jeopardy.

"The judge threw out the compliant on fairly technical terms and Xanadu is now considering their options," said Timothy White.

At the same time, he said the overall financing of the project was not contingent on the outcome of the litigation.

Goldberg hopes that a new financing package could make the legal decision moot. According to the Sport Authority chairman, Xanadu's original consortium of banks have agreed to restructure their loan agreements that will make it easier to get additional financing. The restructuring will put the banks lower down in line to recoup their investment in the case of a bankruptcy, default or claim.

"Essentially they opened up the playing field so that a new group of lenders can fund the project," Goldberg said. "That is a significant accomplishment."

But he said Xanadu has yet to get the new financing in place.

The Sports Authority, which received $160 million from Xanadu

Onetime key lender can exit

– most of which has been already spent, including $60 million that was used to plug a widening budget deficit within the authority as horse racing revenues at the state's tracks tumbled – sees Xanadu as a future anchor for the Meadowlands Sports Complex.

But even before the financing problems came to light, Xanadu was having problems as the economy went south. Earlier this year, the signature 286-foot Ferris wheel that was to tower over the site – known as the Pepsi Globe – was put on hold. A major anchor tenant, Cabela's, the outdoor hunting and fishing outfitter, announced it would delay its opening for a year.

Critics have slammed the design of the outside of the building as little more than a garish stacking of mismatched cargo containers rising high out of the brown cattails of the Meadowlands.

But a rare walk-through of the project, eerily empty with few workers to be seen, indicates construction was far along and nearing completion when the work stopped.

In one section, a barrel-arched wood ceiling and rustic wrought iron railings are already in place; soft lighting that slowly shifts from red to blue to lavender and green wash across the ceiling in another.

Other areas are less finished. A set of indoor skydiving wind tunnels planned by SkyVenture are no more than 10-foot holes in the concrete decking, while the indoor ski slope that will allow snow sports in July remains warm and dry.

Daniel Haggarty, chief operating officer of Meadowlands Xanadu, said the work could be finished quickly once new financing is put in place.

"We could complete it within three to five months," he said.

Ted Sherman may be reached at 973-392-4278 or tsherman@starledger.com.

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 01/04/2010

To: Los Angeles **Attn:** [redacted] ELSUR

From: Newark
GMRA-2
Contact: SA [redacted]

Approved By: SSRA [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186 ~~(Pending)~~ 50

Title: [redacted]
UNSUB STATE OFFICIAL;
[redacted]
[redacted] SKANSKA USA;
[redacted]
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: To request assistance recovering consensual recordings from corrupted digital recorder.

Package Copy: Being forwarded under separate cover is one Hawk2 digital recorder, serial [redacted] FBI property number [redacted]

Details: On [redacted] a Confidential Human Source (CHS) met [redacted]

The author agent received consultation from Technically Trained SA [redacted] regarding the concealed body recorder. TTA [redacted] advised that there potentially could be evidence still intact on the recording device.

The author agent requests that attempts be made to recover data, if any, from the enclosed device and repair the device to a usable state.

LEAD(s):

Set Lead 1: (Action)

LOS ANGELES

AT LOS ANGELES

Request Los Angeles ELSUR Unit transport the enclosed recording device to the manufacturer at Adaptive Digital Systems for recovery of evidence and recorder repair. The repaired recorder and recovered evidence should be returned to Newark.

♦♦

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 12/21/2009

To: Criminal Investigative Attn: SSA [redacted] b6 b7C b7E
Public Corruption Unit
Room 3973

From: Newark
GMRA-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186 ~~(Pending)~~

Title: [redacted] b6 b7C
UNSUB STATE OFFICIAL;
[redacted]
[redacted] SKANSKA USA;
[redacted]
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: SAC Authority is requested to make a [redacted]
[redacted] b6 b7C b7D b7E

Details: This case was predicated on information received from a Confidential Human Source (CHS).

A reliable CHS, who's prior reporting has all been corroborated, has met [redacted]
[redacted]

On [redacted]
[redacted] b6 b7C b7D b7E

[redacted] b6 b7C b7D

During the same phone conversation on [redacted]

[redacted]

On [redacted]

A short while later [redacted] b6 b7C b7D

[redacted]

On 12/21/2009, Assistant United States Attorney [redacted] b6 b7C b7D b7E United States Attorney's Office, District of New Jersey, Newark, NJ concurred with these [redacted]

It is requested that SAC Authority be granted to make a [redacted] to continue open dialogue with these participants.

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/30/2009

On [redacted] at approximately [redacted] SA [redacted] b6 b7C b7D
[redacted] CHS [redacted] at an [redacted]
[redacted] CHS was provided with [redacted]
[redacted] SA [redacted] and one [redacted]
[redacted] SA [redacted]. CHS was also provided with [redacted] to
[redacted]

SA [redacted] and SA [redacted] each [redacted] in
front of CHS. The [redacted]
[redacted] CHS [redacted]
[redacted] SA [redacted] b6 b7C b7D
and SA [redacted]
[redacted]

After the meeting, CHS was debriefed by SA [redacted] and SA
[redacted] at approximately [redacted] at the same [redacted]
[redacted] At the conclusion of the debriefing, the
[redacted]
[redacted] by SA [redacted] and the [redacted]
[redacted] by SA [redacted]

Investigation on 12/30/2009 at [redacted]

File # 19[redacted] Date dictated 12/30/2009

by SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 01/20/2010

[redacted] white male, date of birth [redacted] social security account number [redacted] residing at [redacted] was interviewed at the Hanover Marriott located at 1401 Route 10 East, Whippany, NJ 07981. After being advised of the identity of the interviewing Agents and the nature of the interview, [redacted] provided the following information: b6 b7C

[redacted] Before proceeding with the aforementioned interview, [redacted] was advised of the voluntary and non-custodial nature of the meeting. Specifically, [redacted] was informed that he was not under arrest and was free to go at any time. [redacted] acknowledged that he understood he was not being arrested and that any and all information he provided to the interviewing Agents was completely voluntary. The interview was initiated at approximately 1:30 pm. b6 b7C

The interviewing Agents [redacted]

[redacted] b6 b7C b7D

[redacted] b6 b7C b7D

Investigation on 01/20/2010 at [redacted]

File # 194A-NK-117186-59 Date dictated 01/20/2010

by SA [redacted] b6 b7C
SA

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(Rev. 05-01-2008)

UNCLASSIFIED

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 02/12/2010

To: Newark **Attn:** ELSUR

From: Newark
GMRA-2
Contact: SA [redacted]

b6
b7C
b7E

Approved By: [redacted]

Drafted By: [redacted]

Case ID #: 194A-NK-117186 ~~(Pending)~~ -60

Title: UNSUB STATE OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
OO - Newark

Synopsis: To advise of the late submission of evidence to ELSUR.

Details: Due to other case obligations and administrative matters, writer was not able to submit the below listed electronic evidence to ESLUR within the required time period.

1D 37 E03488192

The electronic evidence was obtained on January 8, 2010, however, it was not submitted until January 25, 2010. The electronic evidence was in secure storage from the time it was collected on the 8th until it was removed from secure storage in order to transfer to ELSUR on the 25th.

♦♦

UNCLASSIFIED

(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 1/27/2010

To: Newark **Attn:**

From: Newark
GMRA-2
Contact: SA [redacted]

Approved By: [redacted]

Drafted By: [redacted]

b6
b7C
b7E

Case ID #: 194A-NK-117186 ~~(Pending)~~ 61

Title: [redacted]
UNSUB STATE OFFICIAL;
[redacted]
[redacted] SKANSKA USA;
[redacted]
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: Requesting SAC authority to restrict access to Automated Case Support System (ACS) and [redacted] in the above captioned matter.

Details: Captioned case involves several highly politicized and public construction projects in and around the New Jersey Meadowlands. The prominence of the construction projects and the local and state agencies connected to these projects creates a substantial and serious risk of unauthorized disclosure of case file information maintained in ACS and [redacted] For this reason, the writer requests SAC authority to limit ACS and [redacted] access (Main and all -subs) to the following individuals:

b6
b7C
b7E

FBIHQ Personnel

McNamara, Nancy (PC/CRS, Section Chief)
[redacted] (PC/CRS, Asst Section Chief)
(PC, Unit Chief)
(PC SSA)
(PC SSA)
(PC MPA)

[redacted] (PC MPA)
(PC/CRIU)

Newark Division Personnel

Ward, Michael (SAC)

[redacted]

(A/SAC)
(ASAC)
(SSRA)
(SA)
(SA)
(SA)
(SA)
(SA)
(SA)
(SA)
(SA)
(SA)
(SA)
(ELSUR)
(SST)
(SIA)

b6
b7C

♦♦

b3
b6
b7C

The following investigation was conducted by Special Agent (SA) [redacted] in West Paterson, New Jersey, on March 01, 2010:

SA [redacted] The records were obtained via a Federal Grand Jury subpoena. The following information was noted from the review of the [redacted]

[redacted]

[redacted]

b6
b7C
b3

[redacted]

[redacted]

194A-NK-117186 -63

[redacted] b3 b6 b7C

The following investigation was conducted by Special Agent (SA) [redacted] in West Paterson, New Jersey, on March 01, 2010:

SA [redacted]

The records were obtained via a Federal Grand Jury subpoena. The following information was noted from the review of [redacted] b6 b7C b3

[redacted]

Investigation to date has identified telephone number [redacted] b6 b7C

Other phone numbers identified by the investigation to date are as follows:

(908) 658-5950 - Sordoni Construction Co main #

[redacted]

[redacted] b6 b7C

[redacted] b6 b7C b3

[redacted] business card states that he is a [redacted] in [redacted] and [redacted] business card states he is in [redacted]

Each of [redacted] business cards indicate the main phone number for [redacted]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/04/2010

SA [redacted] placed pretext calls to the following telephone numbers to determine if the numbers were utilized by [redacted] SORDONI CONSTRUCTION CO.: b6 b7C

[redacted] Unknown Male (UM) answered and indicated the number was his cell phone. UM indicated that writer had previously called him [redacted] inquiring about a [redacted]

201-635-3639 - Unknown Female (UF) answered "Meadowlands Zanadu"

[redacted] - Numerous calls yielded only an electronic answering service which places the caller on hold for upwards of twenty minutes. No live person ever picked up.

[redacted] - UM indicated that he is not [redacted] UM stated he is an electrical contractor and he knows several [redacted] including a couple at [redacted] (UM was the same UM who picked up [redacted] b6 b7C

[redacted] - UM answered to [redacted] and confirmed his name was [redacted] when asked again.

[redacted] - Answering machine message of [redacted]

[redacted] - UM indicated name was [redacted] but didn't work for [redacted]

[redacted] - Answering machine message of [redacted] (ph).

856-925-1000 - Answering machine message of SRA Associates (ph), a debt collection firm.

Investigation on 03/03/10 at Hamilton, NJ

File # 194A-NK-117186-64 Date dictated 03/03/10

by SA [redacted] b6 b7C b7E

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(Rev. 01-31-2003)

FEDERAL BUREAU OF INVESTIGATION

Precedence: ROUTINE **Date:** 1/26/2010

To: Newark **Attn:**

From: Newark
GMRA-2
Contact: SA

Approved By:

Drafted By:

Case ID #: 194A-NK-117186 (Pending) -66

Title:
UNSUB STATE OFFICIAL;
SKANSKA USA;
SKANSKA USA OFFICIAL;
New Meadowlands Stadium and Xanadu Project;
CSLPO - State Level
Sensitive Investigative Matter
OO - Newark

Synopsis: Request reimbursement for hotel meeting room expenses. Case funds are to be used to make this payment.

Details: On SA and SA met captioned subject as part of a As of the date of the approach, CHS between approximately

When SA attempted to make the hotel room reservations the morning of it was discovered that the hotel did not have any rooms available. In order to keep the integrity of the As all the details had already been for the SA had no other available option than to rent a small conference room at the

Prior to making the reservation for the hotel meeting room, SA [redacted] obtained verbal approval from SSRA [redacted] b6 b7C b7E

The room reservation was made in the name of [redacted] and the [redacted]

♦♦

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 06/04/2010

[redacted] b6 b7C in the company of his attorney [redacted] appeared at the office of the Federal Bureau of Investigation (FBI), 200 American Metro Blvd., Hamilton, NJ, 08619. Also present were Assistant United States Attorney (AUSA) [redacted] and Special Agent [redacted] After being advised of the identity of all parties, consensual recordings were played for [redacted]

[redacted] indicated that he would discuss the matter with his client and telephone AUSA [redacted] before the end of next week.

Investigation on 06/04/10 at Hamilton, NJ

File # 194A-NK-117186-70 Date dictated 06/04/10

by SA [redacted] b6 b7C b7E

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[redacted]

[redacted]

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

FOR THE _____ DISTRICT OF NEW JERSEY

b3
b6
b7C

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Clarkson S. Fisher Federal Building & Courthouse 402 East State Street Trenton, NJ 08608	Grand Jury Room 316
	DATE AND TIME
	[redacted]

b3
b6
b7C
b7E

YOU ARE ALSO COMMANDED to bring with you the following document(s) or objec[redacted]

See Attachment A

[redacted]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
WILLIAM T. WALSH	10/28/2010
(By) Deputy Clerk	
[redacted]	

b6
b7C

This subpoena is issued on application of the United States of America
PAUL J. FISHMAN
United States Attorney

NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY

[redacted] AUSA
402 E. State Street, Room 430
Trenton, NJ 08608
[redacted] HBST053

* If not applicable, enter "none".

194A-nk-117184

[redacted]

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE [1]			
RECEIVED BY SERVER	DATE	PLACE	
SERVED	DATE 12/13/10	P	
SERVED BY (PRINT NAME)		TITLE Special Agent	

b3
b6
b7C

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER [2]

I declare under penalty of perjury under the laws of the United States of America that the foregoing information contained in the Proof of Service is true and correct.

Executed on 12/13/10
DATE

West Paterson, NJ
ADDRESS OF SERVER

ADDITIONAL INFORMATION

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/14/2010

On 12/13/2010 [redacted] accepted service, in person, of a Federal Grand Jury Subpoena on [redacted] b3 b6 b7C

The subpoena required [redacted]

[redacted] witnessed the date change made to the subpoena by SA [redacted] and acknowledged the new due date to be [redacted]

Investigation on 12/14/2010 at Bedminster, NJ

File # 194A-NK-117186 -74 Date dictated [redacted]

by SA [redacted] b6 b7C

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AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

UNITED STATES DISTRICT COURT

FOR THE _____ DISTRICT OF NEW JERSEY

b3
b6
b7C

TO:

[redacted]

SUBPOENA TO TESTIFY BEFORE GRAND JURY

SUBPOENA FOR:

[redacted]

YOU ARE HEREBY COMMANDED to appear and testify before the Grand Jury of the United States District Court at the place, date, and time specified below.

PLACE	COURTROOM
Clarkson S. Fisher Federal Building & Courthouse 402 East State Street Trenton, NJ 08608	Grand Jury Room 316
	DATE AND TIME [redacted]

b3
b6
b7C
b7E

YOU ARE ALSO COMMANDED to bring with you the following document(s) or objec

See Attachment A

[redacted]

Please see additional information on reverse.

This subpoena shall remain in effect until you are granted leave to depart by the court or by an officer acting on behalf of the court.

CLERK	DATE
WILLIAM T. WALSH [redacted]	10/28/2010

b6
b7C

	NAME, ADDRESS AND PHONE NUMBER OF ASSISTANT U.S. ATTORNEY
of the United States of America PAUL J. FISHMAN United States Attorney	[redacted] AUSA 402 E. State Street, Room 430 Trenton, NJ 08608 [redacted] HBST054

* If not applicable, enter "none".

194A-NK-117184-75

[redacted]

AO110 (Rev. 12/89) Subpoena to Testify Before Grand Jury

RETURN OF SERVICE (1)			
RECEIVED BY SERVER	DATE	PLACE	
SERVED	DATE 20 12/[redacted]/10	[redacted]	
[redacted]			
[redacted]		TITLE Special Agent	

STATEMENT OF SERVICE FEES		
TRAVEL	SERVICES	TOTAL

DECLARATION OF SERVER (2)

I declare under penalty of perjury under the laws of the [redacted] going information contained in the Proof of Service is true and correct.

Executed on 12/20/10
DATE

[redacted]

West Paterson, NJ
ADDRESS OF SERVER

ADDITIONAL INFORMATION

[redacted]

b3
b6
b7C

b3
b6
b7C

(1) As to who may serve a subpoena and the manner of its service see Rule 17(d), Federal Rules of Criminal Procedure, or Rule 45(c), Federal Rules of Civil Procedure.

(2) "Fees and mileage need not be tendered to the witness upon service of a subpoena issued on behalf of the United States or an officer or agency thereof (Rule 45(c), Federal Rules of Civil Procedure; Rule 17(d), Federal Rules of Criminal Procedure) or on behalf of certain indigent parties and criminal defendants who are unable to pay such costs (28 USC 1825, Rule 17(b) Federal Rules of Criminal Procedure)".

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2010

On 12/16/2010 [redacted] for [redacted] telephone number [redacted] cell [redacted] accepted service, in person, of a Federal Grand Jury Subpoena on [redacted] b3 b6 b7C

The subpoena required [redacted]

[redacted] witnessed the date change made to the subpoena by SA [redacted] and acknowledged the new due date to be [redacted]

[redacted] advised he would forward the subpoena to [redacted]

Investigation on 12/16/2010 at East Rutherford, NJ

File # 194A-NK-117186 -76 Date dictated [redacted]

by SA [redacted] b6 b7C

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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/20/2010

On 12/20/2010 [redacted] for [redacted] accepted service, via fax, of a Federal Grand Jury Subpoena on [redacted]

The subpoena [redacted]

b3
b6
b7C

Investigation on 12/16/2010 at West Paterson, NJ (via fax)

File # 194A-NK-117186 - 77 Date dictated

by SA [redacted]

b6
b7C

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